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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

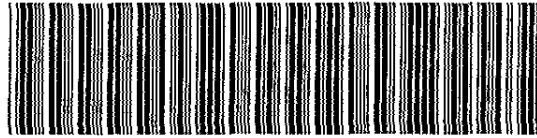
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE LAW FIRM, LLC

Attorneys at Law



January 16, 2004

VIA U.S.MAIL

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Organization for Phoenicia
Development, LLC

To Whom It May Concern:

Enclosed please find a check in the amount of \$25.00 as a filing fee to request the above referenced Articles of Amendment. In addition please note that the Articles of Amendment to the Articles of Organization where filed on December 24, 2003, however there was a misspelling on the name of the company, therefore we are filing a new amendment with the correct spelling as indicated by one of your employees at the registration section.

Thank you for your assistance with this matter, and if you need any additional information regarding this request please contact me at (407) 355-0599.

Sincerely,

Christina Page, Esq.

CP/cf

Enclosures: Check for \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR**

PHOENECIA DEVELOPMENT, LLC
(Present Name)

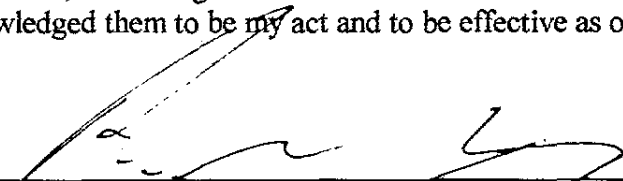
Article I of the Articles of Organization for Phoenecia Development, LLC, filed on December 24, 2003 is Amended to read as follows:

Article I- Name:

The Name of this Limited Liability Company is **Phoenecia Development, LLC.**

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have signed this Article of Amendment to Articles of Organization and acknowledged them to be my act and to be effective as of this 19 day of January, 2004.



Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

PAUL JEBAILEY
Typed or printed name of signee